

MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL
March 3, 2011

The Special Meeting of the City Council was held on Thursday, March 3, 2011 at 4:30 p.m. in the City Hall Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff Members present were Laura Fischer, Glyn Snyder and City Attorney Steve Walker

CITY COUNCIL:

Meeting called to order at 4:37 p.m.

CITY CLERK RE: Verification of Posting of the Agenda

Glyn Snyder, City Clerk verified that the agenda was duly posted.

A motion was made by Council Member Goodsell and seconded by Council Member Layton to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

(Government Code Section 54957)

Title: City Manager

No reportable action was taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Government Code Section 54956.9(B)(1))

1 Matter

No reportable action was taken.

ADJOURNMENT:

There being no further business the meeting was adjourned at 5:33 p.m.

David Bradshaw, Mayor

Glyn Snyder, City Clerk